



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS

MEETING MINUTES

Thursday, July 19, 2018

6:00 p.m.

812 E. Jolly Road, Atrium

Lansing, MI 48910

Staff Present:

Shana Badgley, Mary Betterly, Sharon Blizzard, Karla Block, Patricia Bonene, Beverly Brocks, Janice Bowser-Glew, Kristi Brandon, KC Brown, Stacia Chick, Jim Cooper, Lisa Cooper, Aleshia Echols, Carol Fisher, Megan Hazzard, Mike Herdus, Joanne Holland, Christina Johnson, Tia Johnson, Raymond Jones, Susan Korb, Beth Long, Sara Lurie, Lee Major, Susan McCarthy, Heidi McNaughton, Justin Marshall, Lisa Marshall, Melissa Misner, Angelee Mwangu, Kimberly Olney, Monica Ortiz, Barb O'Sullivan, Martin Powers, John Peiffer, Tonya Seely, Shane Simon, Debra Spitzley, Mary Stephens, Timothy Teed, Sandra Thomas, Tiffany Sims, Jennifer Stanley, Gwenda Summers, Joyce Tunnard, Bruce Vankersen, Matthew Walter, Janis Westrum, James Wilson

Public Present:

Carol Bappert, Sharon Byers, Richard Carr, Elmer Cerano, Vickie Davison, Daniel DeVaney, Mary Drew, Jayne Erickson, Kim Ford, Roy Gager, Kathy Geiger, Agnes George, Carr Gonzales, Deb Graves, Lisa Harsinger, Marcus Hayes, Joyce Jones, Larry Jones, Matthew Kaufman, Cheryl Kruger, Patrick Ley, Mary Locey Dixie Miller, Janet Morgan, Ishmael Muhammad, Summayah Muhammad, Jim Powers, Janel Pollertra, Christine Richard, Koyne Rice, Charles Rice, Melanie Smith Teri Tregloan-Geiersbach, Doug Walter, Matthew Walter

Others Present

Jeff Fleming, Local 459
Naudia Fisher, Local 459
Sharon Taylor, Local 459

Call to Order

The meeting was called to order by Dianne Holman at 6:00 p.m.

Roll Call

Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Carol Koenig, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Chris Swope, Kam Washburn

Excused

Kay Pray

Timekeeper: Jennifer Stanley, MD

Previous Meeting Minutes:

ACTION:

MOVED by Dianne Holman and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of June 21, 2018, amending the location from 812 E. Jolly Road to Eaton County Courthouse, Board of Commissioner's Room, 1045 Independence Blvd Charlotte, MI 48813.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Dianne Holman and SUPPORTED by Paul Palmer to approve the meeting Agenda of June 21, 2018 moving XI. Public comment as Agenda item IX, and adding closed session union negotiation discussions as item #3 under old business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

Excerpts from public comment testimonials included:

Vicki Davidson

Ms. Davidson shared with the group that her daughter Bonnie loves Transitions North! Why you ask? Because she has learned mathematics, reading and writing skills there. She also loves the staff: Bernadette, Pam and Carol. They are very caring, loving and compassionate and she said she wants to go back to the building!

Carol Koenig arrived at 6:14 p.m.

Matt Kaufman, MD

Dr. Kaufman commented that CMHA-CEI has had a lot of bad press recently. In addition, he admitted that he himself has given CMHA-CEI staff a lot of flack over the HCBS regulation changes, but he stated that he has come to realize that CMHA-CEI is only the messenger and is taking orders from MDHHS. Dr. Kaufmann then shared that he has been trying to reach out to the Michigan Department of Health and Human Services (MDHHS). Unfortunately, he stated that he continues to get the run around and asked if anyone on the board could tell him the name of the person at MDHHS that he can talk to about this? Dr. Kaufmann thanked board members for all of their efforts and the good things CMHA-CEI does in the community.

Ms. Lurie responded that the name of the contact person is on the letter that she forwarded to Dr. Kaufman earlier this week. The contact person's name is: Belinda Hawks, MDHHS.

Doug Walters

On behalf of his son, Matthew, Mr. Walters read a letter written to the board. Highlights from Matthew's letter included: "CMH programs and work programs have been the best thing that have happened for me." I feel safe and supported at T-North, I was excited for the opportunity to come to T-North, a place I could work, make friends, and earn a paycheck – that gives me purpose and that I am proud of. "T-North has helped me become independent."

Jenel Pollertra

Ms. Pollertra asked the following questions:

Why has it taken so long to get started since CMHA-CEI has known for five years this change was coming?

Where is all the money for the vans?

Has CMHA-CEI ever had a parent board?

Ms. Pollertra invited the board to her home to see what it takes to take care of a severely mentally ill child and commented that God gave her to me and I am going to keep her where she is! Ms. Pollertra's last comment was "I know that it is not CMHA-CEI making the rules, but pleaded with the board to do their homework and get this thing settled and make it better for all of involved".

Teri Tregloan-Geiersbach, retired special education teacher shared that she is feeling frustrated and excluded. She commented that this week she spoke with CMH supervisors from 7 MI Counties. Most of them still have sheltered workshops running under new names: i.e. Work skills, EXCEL and even one called Jay Town Clubhouse. Well over half of them had not heard of the March 2019 deadline; which really surprised

her. She commented that it has taken Huron County 10 years to get to this point with input from families and staff. Her main concern is how we can do what they have taken 10 years to do in just 8 months with 450 consumers. Ms. Tregloan-Geiersbach pledged to continue to work with Karla Block and requested that families be provided with a list of groups that have been successful. She also requested that we continue to work as a group to accomplish this task.

Janice Bowser-Glew

Ms. Bowser-Glew works at Transitions North and spoke on behalf of some Transitions North consumers who are concerned about how this change is going to disrupt their lives. They feel as if they did not have a choice in the decision and that the board is making decisions that affect them with no input from them. Ms. Bowser-Glew went on to say that there is one consumer, Mr. Carr who has been coming to Trans-North for 31 years, five days a week and unfortunately he wanted to attend tonight is meeting, but was unable to be present. At that time, Mr. Carr entered the room with assistance from staff and made his way to the podium (audience applause).

Mr. Carr then communicated his displeasure regarding the decision to close Transitions-North without visiting and talking to the consumers about how these changes will affect their lives and asked the board to come visit Trans-North and see all the projects they are currently working on.

Jayne Erikson

Ms. Erikson's concern is that the new structure will not provide a safe environment, with highly trained staff that know and love the consumers, and asked how HCSB will provide a level of protection. Ms. Erikson encouraged the board to retain all current staff.

Daniel DeVaney

Mr. DeVaney, a retired Transitions supervisor who was involved in the original planning of the Transitions concepts back in 1973 as folks were coming out of institutional environments. Mr. DeVaney stated that at that time, this model worked beautifully, people were out in the community and expressed that in his opinion it seems that these programs can be brought into compliance with minimal tweaking and is interested in looking at the feasibility of the program.

Carol Fisher

Ms. Fisher is a member of the Michigan Athletic Club (MAC). She commented that three decades ago there was a lot of stigma around integrating the developmentally disabled (DD) into the community. However today, DD individuals are welcomed in this environment. Ms. Fisher asked the board are you up for the challenge and stated

that this administration has not worked together. She does not understand why this happened.

Jim Powers

Mr. Powers is also a member of the MAC, commented on how much he looks forward to, and enjoys Tuesday and Thursday morning Transitions North swim class. "I love these guys!"

Dale Copedge arrived at 6:41 pm.

Deb Graves,

Ms. Graves requested that the board please visit Transitions North before making a final decision.

Mary Drew

Ms. Drew pleaded with the board to please do everything that they can do! She stated that our most vulnerable population deserve better and commented that if CMHA-CEI closes the Transitions programs, all the progress for integration will be lost. In addition, Ms. Drew made the point that the final rule is not prohibitive.

Kathy Geiger

Ms. Geiger's daughter Jessica attends Transitions in Charlotte. She stated that her daughter is 33 and is just starting to make progress on her own and identified three critical points she wanted to make: 1. There are so many unanswered questions. 2. The importance of retaining current staff during the Transitions period, and 3. Communication.

Lisa Ansinger

Ms. Ansinger expressed concerned with the fact that CMHA-CEI is communicating that they will be shutting down facilities with nothing in place to replace the services and requested that Administration start implementing the changes they are talking about.

Patrick Ley

Mr. Ley approached the podium and stated that his body is aching in pain, he is physically tired, and he continues to waiting to hear about the government agency decisions. He stated that he has a child that will never contribute to society. His son is non-verbal and wears a diaper but he is very intelligent, and has a beautiful big heart. Mr. Ley asked the question, would the government ever be able to listen with their heart? The agency looks at my son as dollar signs. My son is qualified for HAP Waiver. HAP Waiver is what is keeping our son in our home. However, I have been notified that

respite is gone! Based on dollars, CMHA-CEI has made a decision and because of that, all trust is gone. How do I put my son's life as calls?

Koyne Rice, RN

Ms. Rice indicated that her daughter has been on a waiver since 2001. She is non-verbal and functions at a low rate and needs to be stimulated. Because of the changes, they are not currently admitting any new individuals. She made it clear that it is important to keep in mind that everyone has different needs and functions at different levels. Ms. Rice commented that the public schools have worked hard to accommodate the DD population and asked the question: What is going to happen to the AFC? Mr. Rice thanked the board for the opportunity to comment.

Charles Rice, MD

Dr. Rice echoed his wife's comments and commented that he has been in the trenches as a physician and our concern is to help improve lives. I hope that will continue. Dr. Rice highlighted three specific areas of concern:

- Requirements for facilities
- Funding
- Patient Services Billing Requirements

Dr. Rice indicated that he is willing to assist any way that he can.

Cheryl Kreuger, stated that as a parent, her life is devoted to caring for her child with special needs. She indicated that her child has not had an opportunity to participate. However, she had hoped to be able to have him in one of the programs at one point. She stated that one of her worries is who is going to care for her child when she is no longer here to do so and stated that she fears the results being isolation in homes without means of socialization.

Jeff Fleming

Mr. Fleming stressed that the Snyder Administration is driving the 2019 deadline. I fully respect that plans need to be made but on behalf of the staff requested that CMHA-CEI slow down this process. CMHA-CEI has compassionate and dedicated employees and asked that whatever happens, please consider using your current staff.

Public comment ended at 7:15 p.m.

Mid-State Health Network Update (MSHN)

Joe Brehler reported that MSHN Board of Directors met on July 10, 2018. The main item of discussion was the increase by the state of the ISF Medicaid allotment. Mr. Brehler indicated that the PIHP has been in discussion with the Michigan Department of Corrections (MDOC) about taking over substance abuse services. MSHN's CEO is

excited about this new opportunity and is expecting to have a contract with MDOC by the end of September 2018.

Chief Executive Officer Report

Sara Lurie thanked parents, consumers, staff, advocates and members of the community for coming out to share their input. Ms. Lurie stated that CMHA-CEI Board of Directors continues to get input, which we are using to help shape the plan.

Ms. Lurie indicated during the month of July, we would be engaging the staff. In addition, we will also be returning to Washtenaw to see the community based sites in action so we will have this information available to share as part of a stakeholder meeting we are currently looking at convening in early August.

Ms. Lurie indicated that the Transitions plan is very complex and that we are diligently working to respond to timelines that we have inherited to put together more realistic timelines as we prepare the draft implementation plan that we will be submitting to MSHN and requesting an extension beyond March 2019. In addition, Ms. Lurie emphasized that the rules are very serious and affect funding so we do not want to take unnecessary risks. CMHA-CEI supports the spirit of the rules: choice, flexibility and inclusion in the community. Ms. Lurie admitted that we are still early in the process and are trying to get a grasp on things. However, we are committed to working towards doing a better job communicating information as we move forward.

Board Member Carol Koenig commented that she does not feel as if she has enough information regarding HCBS Transitions Program draft implementation plan to move forward and requested that an additional meeting be set up for the board to be updated on the details of the draft implementation plan prior to the August 13 Program and Planning meeting.

Board Member Paul Palmer commented that he is finding it very difficult to make an informed decisions without detailed information and agrees that an additional HCBS Transitions Program informational meeting would be very helpful.

Board Member Kay Randolph-Back agreed that more information is needed as a board and requested to have a presentation at one point by the program to the board of what respite services are and how it works with Medicaid as well as information regarding HAP Waivers and whether changes are implemented for those twenty-six years and older. Ms. Randolph-Back stated that based on what we have heard from one family during public comment is that they received notification that there has been a cut in respite funds and services were being reduced. Ms. Randolph-Back would like to understand if this is as part of the HCBS rule or completely unrelated.

Strategic Plan Review

Sara Lurie reported that the Strategic Plan has been updated to include all of the input that was given at the June P&P meeting. Unfortunately, Sara indicated that she was unable to turn the document around and give board members a full week to review. With that being said, discussion ensued as to whether or not to approve the Strategic Plan today or allow an additional 30 days for more in-depth review and put back on the August board meeting agenda as an action item. Consensus from the board to add as an action item on the August board agenda.

ACTION: Sara Lurie will work with Chelsea Hadd on formatting and producing a final polished version making the technical amendment pointed out by Kay Randolph-Back on page 5. A final revision of the Strategic Plan will be emailed well in advance of the August 16 board meeting for board members to review, pending approval.

Ms. Lurie thanked the parents, guardians, advocates, and employees, who commented this evening during public comment and came out to express their concerns. In addition to the input shared tonight, Ms. Lurie informed the group that CMHA-CEI has hosted five consumer parent guardian meetings and stated that it has been very helpful and important to get information upfront.

In addition, Ms. Lurie indicated that she feels that it is very important to get information before we begin to work on the detailed implementation plan. She stated that she understands the importance of careful planning before any changes are made and that this change is very difficult for all those who will be impacted.

Program & Planning Committee

ACTION:

New Expense Contract: Cherelle & Dominique Campbell

MOVED by Raul Gonzales and **SUPPORTED** by Jim Rundborg that the Board of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a contract with Cherelle & Dominique Campbell to purchase Therapeutic foster care services (S5145) for the period of August 1, 2018 through September 30, 2019 and pay \$92.24 per day for any placed youth.

MOTION CARRIED unanimously.

Finance Committee

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kam Washburn that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize:

Expense Contract Renewal: Pine Rest Christian Mental Health Services

- CMHA-CEI to enter into a contract renewal with Pine Rest Christian Mental Health Services to purchase tele psychiatry services from Pine Rest Christian Mental Health Services for the period of October 1, 2018 to September 30, 2019 and pay \$343,200/year for those services.

Expense Contract Renewal: Jacque D. Moss Ph.D., PO Box 853, Okemos, MI 48864

- CMHA-CEI to enter into a contract renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48864, to purchase Psychological Consultation at a rate of \$100 per hour and Neuropsychological testing at a rate of \$500 per Neuropsychological Assessment for the period of October 1, 2018 through September 30, 2019.

Expense Contract Renewal: Nathaniel Asche, 16960 Black Walnut Lane, East Lansing, MI 48823

- CMHA-CEI to enter into a contract renewal with Nathaniel Asche to purchase Occupational Therapy Assessments for the period of October 1, 2018 to September 30, 2019 and pay \$280 per assessment and \$45/hour (OT meeting with community) for those services.

Expense Contract Renewal: Medstar Ambulance

- The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Medstar Ambulance for FY 19 and agree to pay the below rate schedule, plus \$7.25 per loaded mile for the period of October 1, 2018 through September 30, 2019.

Rate Schedule:

Service Description	Contract Fee	Detail
SCT (MICU) A0434	\$730.00	
ALS ER 2 A0433	\$617.00	
ALS ER A0427	\$426.00	
ALS Non-ER A0426	\$270.00	
	\$80.00	Per every ½ hour

ALS Wait & Return		*Please indicate the need for a wait and return when you call to schedule
BLS ER A0429	\$359.00	
BLS Non-ER A0428	\$225.00	
BLS Wait & Return	\$70.00	Per every ½ hour *Please indicate the need for a wait and return when you call to schedule
IV Starts	\$100.00	
Bariatric Charge	\$100.00	Each Way
Mileage	\$7.25	
Wheel Chair Van		
Scheduled	\$30.00	
Mileage	\$2.00	
Scheduled/No Transport	\$30.00	
Wait & Return	\$25.00	Per every ½ hour *Please indicate the need for a wait and return when you call to schedule

*All Base Rate Charges shall be in accordance with the most current definitions of each level of service as set for by the Centers for Medicare and Medicaid Services (CMS). The rates set forth herein shall increase annually by the same percentage as the Ambulance Inflation Factor (AIF), if a positive number, as published annually by CMS and without adjustment, setoff or reduction by the Multifactor Productivity Index.

Expense Contract Renewal: Mobile Medical Response, Inc. (MMR)

- CMHA-CEI to renew the contract with Mobile Medical Response, Inc. (MMR) for FY19 and agree to pay the below rate schedule, plus \$13.75 per loaded mile for the period of October 1, 2018 through September 30, 2019.

Rate Schedule:

Service Description	Contract Fee
Basic Life Support – Emergency	\$475.00
Basic Life Support – Non-Emergency	\$375.00
Advance Life Support 1 – Emergency	\$592.00
Advance Life Support 1 – Non-Emergency	\$475.00
Advance Life Support 2	\$780.00
Specialty Care Transport	\$925.00
Mileage (per loaded mile)	\$13.75

*All Base Rate Charges shall be in accordance with the most current definitions of each level of service as set for by the Centers for Medicare and Medicaid Services (CMS). The rates set forth herein shall increase annually by the same percentage as the Ambulance Inflation Factor (AIF), if a positive number, as published annually by CMS and without adjustment, setoff or reduction by the Multifactor Productivity Index.

Expense Contract Renewal: Patriot Ambulance

- CMHA-CEI to renew a contract with Patriot Ambulance for FY19 and agree to pay per the below rate schedule plus \$7.23 per loaded mile for the period of October 1, 2018 through September 30, 2019.

Rate Schedule:

Service Description	Contract Fee
Basic Life Support	\$190.58
Advance Life Support	\$224.17
Mileage (per loaded mile)	\$7.23

*All Base Rate Charges shall be in accordance with the most current definitions of each level of service as set for by the Centers for Medicare and Medicaid Services (CMS). The rates set forth herein shall increase annually by the same percentage as the Ambulance Inflation Factor (AIF), if a positive number, as published annually by CMS and without adjustment, setoff or reduction by the Multifactor Productivity Index.

Expense Contract Renewal: Children’s Trauma Assessment Center (CTAC)

- CMHA-CEI to enter into a contract with Children’s Trauma Assessment Center (CTAC) to provide training in the development of a trauma informed children’s mental health system to CMHSP’s and pay \$40,000 for those services for the period of October 1, 2018 through September 30, 2019.

Expense Contract Renewal: Jennifer Wilgocki

- CMHA-CEI to renew the contract with Jennifer Wilgocki to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP’s for the period of October 1, 2018 through September 30, 2019 and pay \$44,000 for those services.

Expense Contract Renewal: Kelly Wilson

- CMHA-CEI to renew the contract with Kelly Wilson to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP’s for the period of October 1, 2018 through September 30, 2019 and pay \$44,000 for those services.

Expense Contract Renewal: Saginaw County Community Mental Health

- CMH to enter into a contract with Saginaw County Community Mental Health and pay \$34,000 for those services for the period of October 1, 2018 through September 30, 2019.

Expense Contract Renewal and Amendment: Respite Services

- CMHA-CEI to renew the contract with the Provider listed below and purchase Respite Services for the period of June 1, 2018 through September 30, 2018 and pay per the rate schedule below.

Rate Schedule:

Name of Camp & License #	Camp Contact Info	Codes	Cost
YMCA of Lansing Oak Park YMCA CD330276540 and SD330276544	900 Long Blvd Lansing, MI 48911 (517)827.9700 Office: 119 N. Washington Square Lansing, MI 48933 lseward@ymcaoflansing.org	T1005 H0045 T2036 T2037	Session Rates: \$100 - \$143 *cost dependent on Membership and length of camp session.

MOTION CARRIED unanimously.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Carol Koenig that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham authorize:

Revenue Contract Renewal: 65 B District Regional Mental Health Court

- CMHA-CEI to renew a contract with the 65 B Regional Mental Health Court to provide a .5 Mental Health Therapist for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2018 through September 30, 2019 and receive no more than \$40,754 for these services.

Revenue Contract Amendment: Michigan Department of Health and Human Services (MDHHS) – Strong Families Safe Children Coordination (FP16-19001)

- CMHA-CEI to amend the renewal contract with the Michigan Department of Health and Human Services – Strong Families Safe Children Coordination, to provide collaboration with CMHA-CEI for the period of October 1, 2018 through

September 30, 2019 and receive an additional amount of \$6,786.00 for a total of \$27,144.00 for those services.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS), Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services

- CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide mental health services to the Hispanic population without Medicaid within Clinton, Eaton and Ingham Counties for the period of October 1, 2018 through September 30, 2019 and receive \$75,000 for those services.

Revenue Contract Renewal: Children's Trauma Initiative- Michigan Department of Health and Human Services (MDHHS)

- CMHA-CEI to enter into a contract with the Michigan Department of Health and Human Services to provide coordination services for Trauma Focused-Cognitive-Behavioral Therapy training for the period of October 1, 2018 to September 30, 2019 and receive \$496,438 for those services provided.

Revenue Contract Renewal: Children's Crisis Stabilization Services - Federal Block Grant, Michigan Department of Health and Human Services (MDHHS)

- CMHA-CEI to enter into a contract with the Michigan Department of Health and Human Services to provide Intensive Crisis Stabilization services through Parent Support Partner positions in the amount of \$100,000 for the period of October 1, 2018 to September 30, 2019.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant

- CMHA-CEI to renew the contract with the Michigan Department of Health and Human Services for the mental health/juvenile justice initiative funding of which CMHA-CEI will receive *\$100,000 for these services* for the period of October 1, 2018 through September 30, 2019.

Revenue Contract Renewal: Parent Management Training (PMTO)- Michigan Department of Health and Human Services

- CMHA-CEI to enter into a contract with the Michigan Department of Health and Human Services Health to provide Parent Management Training- Oregon regional oversight and training for the period of October 1, 2018 through September 30, 2019 and receive \$135,327 for those services.

Revenue Contract Renewal: Adding Crisis Residential Services to the Existing Crisis Respite Home - Michigan Department of Health and Human Services (MDHHS)

- CMHA-CEI to enter into a contract with the Michigan Department of Health and Human Services to develop additional services to become a full crisis residential home during the period of October 1, 2018 to September 30, 2019 and receive \$100,000 for those services provided.

MOTION CARRIED unanimously.

Consumer Advisory Council Update

Raul Gonzales, CAC Liaison reported that there was a meeting on July 2, 2018.

Highlights include the following:

- Get out and vote event - July 31 from 11 – 2 pm., Atrium
- Pushing an effort to address the opioid epidemic
- Taking nominations to fill a couple of seats on CAC

Kay Randolph-Back reported that at the last meeting, a brilliant suggestion was made to offer opportunities for clients to tell their story. Ms. Randolph-Back was very excited to share information regarding the upcoming auditions for “This is my Brave” production. This is a national program featuring people sharing their stories of overcoming mental illness through essay, poetry, comedy, and music. All aimed at ending the stigma surrounding mental illness.

Ms. Randolph-Back has been in consultation with resources networking with colleagues and consultants regarding possible interview resources. In addition, Ms. Randolph-Back has been invited to sit on the Charter House board.

Building and Site Ad Hoc Committee Update

John Peiffer provided a concise snapshot of the July 9, Building and Sites Ad Hoc Committee meeting. Highlights included:

- Families Forward project proposal and Phase II renovations
- Families Forward Space Planning Financial Analysis options
- Scenario impacts to CMH central campus, FTE Allocations, Jolly, Louisa, Tranter, ICC
- Prior Ingham County Lease: costs, and benefits. Price per square foot old lease vs proposed lease vs leasing new space
- Other buildings, conversations, considerations, and possible renovation costs
- Ribbon Cutting Ceremony and Public Open House

In addition, Mr. Peiffer reported that he and Stacia Chick are consulting with Ingham County Building Authority and they have suggested that we move forward with the bond since our old obligation is paid off.

Board Member Carol Koenig inquired as to why CMHA-CEI did not bond this project when we bonded the building. Stacia Chick reminded the board that at that time, there were budget issue so we requested the \$10 million dollar bond and stayed within what our current budget was. However, at this time, we have a surplus and the recommendation from Finance is that we move forward.

Board Member Joe Brehler stated that as he understands it this program has had lots of unanticipated growth and the FF space situation is intolerable and requires action.

Board Member Kam Washburn stated that he was disappointed that we were not able to complete the work originally and sees this as a golden opportunity to do the Phase II.

Families Forward Project Proposal and 812 E. Jolly Road Phase II Renovations

ACTION:

Moved by Dianne Holman and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to move forward with exploring bond options with Ingham County to expand the Families Forward Space in the Ingham County Building, with Phase II of the Jolly Road Building Expansion Figures included as follows:

Amount	Description
3,250,000	Bond Issue (\$2M Space, \$150K Furniture, \$1.1M Phase II)
30,000	Bond Cost
1,085,792	Total Interest @ 3%
4,365,792	Total

Amount	Description
220,286	Annual Payment on 20 year bond, 3% interest
205,934	Additional Operating Costs (i.e., utilities, insurance)
426,220	Total Annual Cost

*Note – All figures are estimates only.

MOTION CARRIED unanimously.

Public Comment:

Jeff Fleming, Local 459 Union Representative

Mr. Fleming reported that management and union representatives have met a tentative agreement that will be presented this evening and asked for the boards support. In addition, Mr. Fleming stated that on behalf of the union, he feels that what has been agreed upon is a fair package. Staff are schedule to vote to ratify on Friday, July 20, 2018.

Elmer Cerano, Michigan Protection and Advocacy

Mr. Cerano complimented the board on the meeting this evening, especially Families and individuals who came out to share information regarding the planning for HCBS. The question is do you want services fast or correct? The concern is that CMHA-CEI has had five years to work on this plan, March is too soon! There are several clients waiting in line to see what their options for service will be, the other concern is integration of DD population into the community; some may choose to continue to be segregated.

OPEIU Local 459 and Local 512 Negotiations (Closed Session)

MOVED by Jim Rundborg and SUPPORTED by Chris Swope to go into closed session at 7:00 p.m., for the purposes of negotiation discussions.

MOTION CARRIED unanimously.

MOVED by Jim Rundborg and SUPPORTED by Al Platt to come out of closed session at 7:19 p.m.

MOTION CARRIED unanimously.

Old Business

Tentative Agreements: OPEIU Local 459 – Large & RN Units

ACTION:

MOVED by Dianne Holman and SUPPORTED by Kam Washburn that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties approve the following resolution:

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 459 Large and RN Unites for the October 1, 2018 reopener of the October 1, 2015 through September 30, 2020 collective bargaining agreements, as presented by staff on July 19, 2018.
- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 459 Residential Unit for the October 1, 2018 reopener of the October 1, 2015 through September 30, 2020 collective bargaining agreements,

as presented by staff July 19, 2018.

MOTION CARRIED unanimously.

New Business

None

Adjournment

The meeting was adjourned at 7:25 p.m. The next meeting is scheduled for Thursday, August 16, 2018, DeWitt Charter Township Boardroom, 1401 W. Herbison, DeWitt, MI 48820 beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant

